

PORTSMOUTH TOWN COUNCIL MEETING

September 27, 2004

Agenda

Portsmouth Town Council Chambers, Town Hall, 2200 East Main Road

TOWN COUNCIL

6:00 p.m. – Promotional Interviews, Fire Department Deputy Chief

The Town Council may go into Executive Session under RIGL 42-46-5 (a) (1)

Personnel. Such persons have been notified in writing and advised that they may request that such discussion be held at an open meeting.

7:00 p.m. –

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

- 1. Monthly Reports: Public Works, Substance Abuse Task Force**
- 2. CRMC (1)**

AMENDED PUBLIC NOTICE

Carnegie Harbor Village, LP, Willow Lane, Plat 26, Lots 2, 3, 4

3. Update: Carnegie Harbor Village LP D.A.D'Andrea

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 9/15 & Exec., TCW 9/20

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS

- 1. Resignation, Conservation Commission G.P.MacDonald**
- 2. Glen Manor House Authority**
 - a. Membership request R.S.Wimpress**
 - b. Re-appointment Requests (5)**
 - c. Requests for Appointment**

OLD BUSINESS

- 1. Bid Award/Melville Campground Office Building (fr. 6/14) D.P.Faucher**
- 2. Request to Advertise for Public Hearings (fr. 7/12) R.W.Gilstein**
 - a. Proposed Amendments to Comprehensive Community Plan**
 - b. Proposed Amendments to the Zoning Ordinance**

TCM 9/27/04 Agenda

3. Old West Main Road (fr.9/15)

a. Intention to Decline Offer R.G.Driscoll

b. Draft Conservation Agreement J.J.Staven

c. Request funds for Professional Services (fr. 8/10) R.G.Driscoll

d. Ports. Water & Fire District Water Main W.J.McGlinn

**4. Proposed Resolution: Conservation Commission D.A.D'Andrea
Membership Expansion (fr. 9/15)**

**5. Carnegie Heights Proposal/Conservation Commission
Opinion C.Weissinger**

NEW BUSINESS

**1. Request Matching Funds/Potters Cove Boat Ramp,
Prudence G.McEntee**

**2. Request Budget/Operating Funds/Prudence Island Plan.
Com. G.McEntee**

3. Request Approval/PHS Homecoming Parade L.E.Hebert

**4. Request Input: Progress re Park Ave. Enhancement
Project R.W.Gilstein**

5. Ratify Appointments (4) Probationary Firefighters D.P.Faucher

**6. Ratify Appointment/Zoning Enforcement/Asst.
Planner D.P.Faucher**

7. Ratify Appointment/Deputy Fire Chief D.P.Faucher

8. Tax Vouchers #20040927 01-20040927 06 D.E.Dolce

CORRESPONDENCE

1. Request Support Resolution: Open Space & Recreation Bond/

Town of Gloucester

FUTURE MEETINGS

Oct. 12 – 7:00 p.m. – HEARING: Stone Wall Ordinance

HEARING: Fire Dept. Plan Review Ordinance

Oct. 18 – 7:00 p.m. – HEARING: Town Charter Amendments

Oct. 25 – 7:00 p.m. – HEARING: Zoning Amendments (Town Center Project)

**HEARING: Comprehensive Community Plan Amendments
(Town Center Project)**

EXECUTIVE SESSION

RIGL 42-46-5 (a) (1) Personnel, R.G.Driscoll – Such person has been notified in

**writing and advised that he may request that such
discussion be held at an open meeting (fr.7/12)**

**RIGL 42-46-5 (a) (6) Perspective business locating in RI/Navy
Housing**

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS
REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S
OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

POSTED: 9/23/04 @ 12:00 noon

KVB/ltb****